

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

COMMUNITY DEVELOPMENT AUTHORITY

Wednesday, May 4, 2011 @ 6:00 PM

PLEASE TAKE NOTICE that the following meeting has been called by the Community Development Authority of the Village of Fontana and will meet on Wednesday, May 4, 2011 beginning at 6:00 pm, at the Fontana Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

AGENDA

Call Meeting to Order

Roll Call

**THE FOLLOWING AGENDA ITEMS MAY BE CONSIDERED FOR
DISCUSSION, CONSIDERATION AND ACTION**

Visitors Heard

Announcements

1. Icebreakers Kayak/Paddleboard Race at Fontana Beach – **Saturday, May 7, 2011**
2. Park Commission Park Walks – **Thursdays, May 12, 19 & 26, 2011, 5:30 pm**
3. Protection Committee Meeting – **Monday, May 16, 2011, 5:45 pm**
4. Plan Commission Staff Meeting – **Wednesday, May 18, 2011, 1:00 pm**
5. Park Commission Meeting – **Wednesday, May 18, 2011, 6:00 pm**
6. Evening Book Club at Public Library – **Thursday, May 19, 2011, 5:00 pm**
7. Library Board Meeting – **Wednesday, May 25, 2011, 10:00 am**
8. First Meeting of 2011 Board of Review – **Wednesday, May 25, 2011, 4:15 pm**
9. Lakefront and Harbor Committee Meeting – **Wednesday, May 25, 2011, 4:30 pm**
10. Finance Committee Meeting – **Thursday, May 26, 2011, 6:00 pm**
11. Fontana Garden Club Plant Sale at Porter Court Plaza – **May 28 & 29, 2011**
12. Municipal Beach Open for Season – **Saturday, May 28, 2011**
13. Village Hall Open for Saturday Morning Hours Until Labor Day Weekend – **May 28, 2011, 9:00 am to Noon**
14. Memorial Day Parade – **Monday, May 30, 2011, 11:00 am**
15. Plan Commission Monthly Meeting – **Tuesday, May 31, 2011, 5:30 pm**

Approval of Minutes for January 5, 2011

Approval of Current Payables

Finance Report – Administrator/Treasurer Hayden

1. Update/Review – Full Accounting Statement & TIF Revenue Increment Projections
2. TID Annual Report Submission
3. 2011 CDA Budget

TID #1 Projects – Public Works Director Workman

1. TIF Project Maintenance Activity Report
2. VPLE Application for Duck Pond Dump Site

General Business

1. Resignation of Chairman William Turner – CDA Officer Appointments

2. Development Agreement/Option to Purchase for 138 Fontana Boulevard
3. RFP Results for Duck Pond Development Site
4. Big Foot Country Club Public Works Committee Recommendation

Village Board Report – President Petersen

Lakefront & Harbor Report – Commissioner Chanson

Park Commission Report – Trustee Wilson

Confirm Quorum & Dates for Upcoming Meetings

1. Next Meeting Date
2. Agenda Item Requests

Pending/Future Items

1. 286 Valley View Drive – Façade Improvement (Canopy Renovation)

Adjournment

Dated this 2nd day of May, 2011.

Posted: Village Hall, Fontana Library, Post Office, Website

Dennis L. Martin – Village Clerk

villageclerk@villageoffontana.com

Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Village Clerk's office between 8:00 a.m. and 4:00 p.m. at 262-275-6136 or write: P. O. Box 200, Fontana, Wisconsin 53125.

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice and agenda.
